

## **WEBB COUNTY, TEXAS**

# COMMISSIONERS COURT SPECIAL MEETING

MARGIE R. IBARRA COUNTY CLERK FILED

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WEBB COUNTY, TEXAS

BY CEPUTY

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
Wednesday, July 7, 2010

11:30 a.m.

#### CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2. Pledge of Allegiance
- 3. Communications
- 4. Public Comment This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

#### **Commissioners Court**

- 5. Discussion and possible action to interview and select a bond counsel firm from the qualified applicants for Webb County, Texas; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 6. Discussion and possible action to accept the rankings of the Interview Phase of previously short-listed engineering firms, and to select the highest ranking firm of said phase to prepare plans, specifications and estimates (PS&E) for the Loop 20 Stimulus Initiative Project; and any other matters incident thereto. [Executive Session may be requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 7. Discussion and possible action to authorize that the water utilities department take necessary action to disconnect service meters to customers with multiple connections to more than one residential dwelling who do not apply for additional service connection(s) within Sixty (60) days; and any other matters incident thereto. [Requested by Water Service and Rates Committee]
- 8. Discussion and possible action to approve the recommendations of the water service and rates committee regarding county water dispensers; and any other matters incident thereto. [Requested by Water Service and Rates Committee]

#### <u>Administrative Services</u>

- 9. Discussion and possible action to approve the form and content of the proposed insurance Consultant Request for Proposal Packet. [Requested by Cynthia Mares, Administrative Services Director]
- **10.** Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

### **♦ DISABILITY ACCESS STATEMENT**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 1st DAY OF July, 2010

Belinda Granade

**Court Administrator** 

#### CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of special meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 1st day of July, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 1st DAY OF July, 2010

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

Inelda Deputy Clerk

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